






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x7ef183da0bcb193a2df3e8661d1661b0cbe239ab</u> |
| TOTAL RECEIVED | 11.182428434931209082 BNB  6,710.57 USD |
| TOTAL SEND | 11.176744764931209275 BNB  6,707.16 USD |


| Token | Balance |
|--------------|---|
| BNB | 0.005683670000000000 BNB  3.41 USD |
| Tether USD | 90.009170330000003446 USDT  90.10 USD |
| BUSD Token | 0.000000000000000000 BUSD  0.00 USD |
| TheVera.io | 800,000.000000000000000000 VERA |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| VeloChain.io | 150,000.000000000000000000 VELO |
| Dex88.org | 800,000.000000000000000000 Dex88.org |
| luna2.app | 188,888 luna2.app |
| Bittt.io | 268,551.000000000000000000 Bittt.io |
| Zepe.io | 750,000.000000000000000000 Zepe.io |




| Token | Balance |
|-----------|---------------------------------|
| GoFlux.io | 950,000.000000000000000000 FLUX |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-28 16:19:44 | <u>0xbe37327f2f0b33019222</u> <u>bb55512e0f832e68f0105e</u> <u>5998abc1b55b2144ee7b26</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-03-28 16:19:44 | <u>0xbe37327f2f0b33019222</u> <u>bb55512e0f832e68f0105e</u> <u>5998abc1b55b2144ee7b26</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-03-08 17:36:51 | <u>0x36a43b315af1a5bb5546</u> <u>067adac9869f1b21b1f75b</u> <u>740f4d9caa6873fa7e1e23</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-03-08 17:36:51 | <u>0x36a43b315af1a5bb5546</u> <u>067adac9869f1b21b1f75b</u> <u>740f4d9caa6873fa7e1e23</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-01-13 14:30:07 | <u>0xc7feb211f9c4a40f4a40</u> <u>41962825c3a1dd14fa5ebc</u> <u>3ea860881bc17691040adc</u> | - 9.3037312440685422 39 BNB  2,686.91 USD | ✓ |
| 6 | 2023-01-13 14:30:07 | <u>0xc7feb211f9c4a40f4a40</u> <u>41962825c3a1dd14fa5ebc</u> <u>3ea860881bc17691040adc</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 7 | 2022-11-29 07:27:20 | <u>0x4fb4df5b992fe1b1ed27</u> <u>cafb883b6d297236528dc8</u> <u>868564fd5c5b27409fab37</u> | + 0.1339573641398005 00 BNB  40.49 USD | ✓ |
| 8 | 2022-09-27 12:18:14 | <u>0x3cd3ad59a958f7622b74</u> <u>14db2396ddade3704258c8</u> <u>05a0b6d8b68a283c796868</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2022-09-27 12:18:14 | <u>0x3cd3ad59a958f7622b7414db2396ddade3704258c805a0b6d8b68a283c796868</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 10 | 2022-07-15 01:55:08 | <u>0xae3f6a9ec960371f90af91848c0ddb5d712e04c8edbd797f01a80c9a469f91</u> | + 0.0181123637258700 58 BNB  4.30 USD | ✓ |
| 11 | 2022-07-15 01:54:47 | <u>0xfa237ba179c99141ea0facda0b0868c4bd6a8a76b052984b9cbfd99f128a1c75</u> | + 0.0090591720000000 01 BNB  2.15 USD | ✓ |
| 12 | 2022-06-30 08:53:09 | <u>0xea98311e052909ff7ea9033615c4ad3bc53a97dd11be445aa956b8f9f71d9eea</u> | + 0.2075535836162045 73 BNB  43.29 USD | ✓ |
| 13 | 2022-06-17 20:43:06 | <u>0x9b4b727cef611291fe2b6089302d05f271e809c7f90dbbc79bfa0b24542a29e9</u> | + 0.2563364899999999 72 BNB  55.31 USD | ✓ |
| 14 | 2022-06-17 10:23:46 | <u>0x36622c64772e4b12ff903ffb4e3648944167cf484f96abf1dfc6b495ce36d7aa</u> | + 0.2579272004237534 44 BNB  55.68 USD | ✓ |
| 15 | 2022-06-05 18:14:16 | <u>0x537d92c1b3e453cb6247fa68c363aa92a0a2a34c286a53d61f6785698042737b</u> | + 0.0526663771251159 94 BNB  15.75 USD | ✓ |
| 16 | 2022-06-05 08:48:49 | <u>0xcfd028565c4cce374a2ca52a7208f5c27d5413af0688fee698fa4d319c74173c</u> | + 0.0867021156738014 41 BNB  25.79 USD | ✓ |
| 17 | 2022-06-03 17:46:48 | <u>0xab56a1e41e185ac6efcc7471604f4e8facfb20049c485b9f5754f9f789db2619</u> | + 0.1785715473115780 38 BNB  53.32 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2022-06-03 15:57:28 | <u>0x7406012a35ce11673315</u> <u>904bf44af910a13441c526</u> <u>5cca16d93f7d8b643ad094</u> | + 0.2098798265934742 34 BNB  62.18 USD | ✓ |
| 19 | 2022-05-29 15:20:47 | <u>0xa4098b1fd88ced6b38a6</u> <u>5b20b21bad6cd15e142d52</u> <u>b8c29e074a69b3dc29555c</u> | + 0.5942532531067504 79 BNB  179.70 USD | ✓ |
| 20 | 2022-05-29 08:49:42 | <u>0x64614d365f166788e2f4</u> <u>12ba5fb39111a443a25940</u> <u>e41e7ce7262e7ac98cd2c9</u> | + 0.2580269539438222 46 BNB  78.13 USD | ✓ |
| 21 | 2022-05-14 01:00:01 | <u>0x1379146ba75cf0a04d43</u> <u>50846efc94c79d7f2b2e3b</u> <u>c74a518570fc5d72654705</u> | + 0.0843737900000000 04 BNB  24.77 USD | ✓ |
| 22 | 2022-05-07 19:06:30 | <u>0xc528cd123195311be80d</u> <u>f701ddb7c9635e06bb7cb5</u> <u>c5331e5cbb67fa67302006</u> | + 0.0673539722808437 35 BNB  24.61 USD | ✓ |
| 23 | 2022-05-04 09:08:18 | <u>0x514dde87b9575314dad9</u> <u>14dab6e4a48980d71fa3e7</u> <u>98e560b465233dcbe44d60</u> | + 0.0591602800000000 03 BNB  23.13 USD | ✓ |
| 24 | 2022-05-03 13:23:53 | <u>0xde24b7f2871af638f966</u> <u>481f08a01819c3648a1f2f</u> <u>ad87b6acec987962dbc8b4</u> | + 0.0641891200000000 02 BNB  24.82 USD | ✓ |
| 25 | 2022-05-03 04:23:50 | <u>0x7febe0705daf899ece4f</u> <u>b426c7b94df0019fb53e38</u> <u>7f2555d99dd24841a6b5ed</u> | + 0.0660717360703749 06 BNB  25.75 USD | ✓ |
| 26 | 2022-04-13 04:57:48 | <u>0x90c74ad54a8792a0473d</u> <u>d1af5020454260c5deac74</u> <u>991b2705c3f4ff0ba371f4</u> | + 0.0583876847477293 60 BNB  24.14 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-04-08 10:01:14 | <u>0xfef2cfe99690d3fa14e692eb63f4659af76546586f78e681d0d0bf338cf7f1d1</u> | + 0.1403422146838918 25 BNB  59.96 USD | ✓ |
| 28 | 2022-03-29 18:29:56 | <u>0x241c9071174f8a955822a2d9b300fd98f83373b29b7d3c709eb2f8176626b56b</u> | + 0.0859723179560653 17 BNB  37.32 USD | ✓ |
| 29 | 2022-03-27 13:38:42 | <u>0x263e803c2d53883868a7433219f18976e1c11d4f074af1d866c7c9f6cdc28f34</u> | + 0.1336455758807100 49 BNB  55.83 USD | ✓ |
| 30 | 2022-03-24 12:20:02 | <u>0xaaaf505a54f05de5820edb14500264583f407b3c3d86935703a77e52de93a8c5</u> | + 0.0642412660112842 15 BNB  26.57 USD | ✓ |
| 31 | 2022-03-21 06:12:55 | <u>0x03d13924b6bf72bcec3279402e5b2cde830f69ecd702fe64cd2faf7b3e0d69d8</u> | + 0.0644556623839457 61 BNB  25.41 USD | ✓ |
| 32 | 2022-03-20 06:42:15 | <u>0x8c7f28ccb25c10b3b7f0f8c6d212759aa36df8f355a22b77af9d1f684d156317</u> | + 0.0706719199159482 48 BNB  27.78 USD | ✓ |
| 33 | 2022-03-12 09:06:14 | <u>0x0d16edeafb26cd6431e91e76ed52237855e8cdd71f1c1a6540e16900822a87cd</u> | + 0.1098553953856850 06 BNB  41.42 USD | ✓ |
| 34 | 2022-03-11 14:19:17 | <u>0x11fe12993e52e85de287602b0d0bd102fa7cb580a3992f2d471d37544dec6e7b</u> | + 0.1228894493169925 97 BNB  45.70 USD | ✓ |
| 35 | 2022-02-05 17:13:29 | <u>0xf3a7b69664b05d8d152f89e4f790ef1ca2ebed6c52126d66db500b5b5937ba61</u> | + 0.2440664524731361 86 BNB  100.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-01-27 16:14:15 | <u>0x35fab30a173609fb3ac64120b8fc6346ac9f0c0d934509f0573532d96e44922</u> | + 0.4195806699999999 89 BNB  163.59 USD | ✓ |
| 37 | 2022-01-07 22:51:27 | <u>0x09cf61a2a875ee2131ad2e6c44208d833f4de02137fa69934b561eed931293f8</u> | + 0.3943354489419168 00 BNB  179.97 USD | ✓ |
| 38 | 2021-12-28 04:06:56 | <u>0xf87148e12ebcc76b593a2b98bcc73f31127fb8ea6234b42ba06a2f6c38a3569c</u> | + 0.1507260596885213 74 BNB  82.56 USD | ✓ |
| 39 | 2021-12-25 16:25:57 | <u>0xa778fd38993972b729a000411d0c87bec830a28c4a97eb2e1defccdcc93fdbad</u> | + 0.0858616585497008 48 BNB  47.00 USD | ✓ |
| 40 | 2021-12-25 12:17:26 | <u>0x958bc659f2797aac08b04edf7a9dfff8ec46cb4de10adcc4e0f4d606352b622a</u> | + 0.2061173375221760 36 BNB  112.82 USD | ✓ |
| 41 | 2021-12-22 19:59:14 | <u>0x05c62b646d845d040d3af1df243d882e67450ccd56bc97b129010a98ef049265</u> | + 0.0698822488450794 17 BNB  37.28 USD | ✓ |
| 42 | 2021-12-22 09:45:22 | <u>0xe2d3967fad542e7dbe45f0b1a28c3146fe05f0c06b8ba92347ef18c88f36187a</u> | + 0.0618783728774466 58 BNB  33.47 USD | ✓ |
| 43 | 2021-12-21 16:18:01 | <u>0x714ceea03539b43235ad4717673863084ca8a2ad4d58db136c9d78090d1434d6</u> | + 0.0749596949483579 41 BNB  39.60 USD | ✓ |
| 44 | 2021-12-21 11:28:01 | <u>0x1851d730d1b406da1310fe0c35be3b01d85b3d328756efff38918ee95378b1bc</u> | + 0.0950257469999999 94 BNB  50.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2021-12-20 22:53:14 | <u>0xe2c3465094c2f437d083e0d31d75cda5fd14a4602050953f14d774ab90f3d80e</u> | + 0.1125985209660248 93 BNB  59.44 USD | ✓ |
| 46 | 2021-12-14 18:25:41 | <u>0x92ffb8a81fcba268ffff39c985222cb443ff539854e6b6b4987c1b4bb4090688</u> | + 0.1116509548126344 43 BNB  58.96 USD | ✓ |
| 47 | 2021-12-10 12:20:33 | <u>0xdec8722cf855b78b163ea2aaf13bf9b838ae9140fcc1993952de95119a3fb903</u> | + 0.0927550315794501 28 BNB  51.23 USD | ✓ |
| 48 | 2021-12-08 14:58:04 | <u>0xedd5d52c4277705912d24c749b251c8529102aca11e1188d62f37beceae98dc8</u> | + 0.2870535236243395 57 BNB  174.29 USD | ✓ |
| 49 | 2021-12-08 06:45:05 | <u>0x8aa9fcfb5cb99f4d0ec659272f8cf57289ae06189f20d55f4a34277c071ba814</u> | + 0.1053358915172749 60 BNB  62.35 USD | ✓ |
| 50 | 2021-12-07 14:31:12 | <u>0x1a4de22f5cb780b837d94e0dda80a311c31e9ba82b0470930803a0ed79479343</u> | + 0.3028253442499659 89 BNB  175.24 USD | ✓ |
| 51 | 2021-12-07 01:50:39 | <u>0x4124038fd219b6af01df2ab0d5f7f839ddcb771fb44d901f9380ce21ace4c6e2</u> | + 0.1469043106352477 53 BNB  85.90 USD | ✓ |
| 52 | 2021-12-06 13:36:27 | <u>0x57033d32baec5d44a6f753604aa678a2c895851f8c12086908e1d6268b0ce414</u> | + 0.1944071664422869 77 BNB  114.21 USD | ✓ |
| 53 | 2021-12-06 12:30:48 | <u>0x1e8e9cf885d0944a25b33897bde6b44fb715f0a78e4d939a8a49ba42766efd42</u> | + 0.1994659560000000 00 BNB  117.18 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 54 | 2021-12-06 07:58:54 | <u>0x8abd054249df66d8a8c251e9ea5bb0027dc632a3c7248017ac47fa5845d550c5</u> | + 0.2003753302109785 03 BNB  114.45 USD | ✓ |
| 55 | 2021-11-26 06:10:30 | <u>0x4a547626894125e4004798500a7102735f857c4ca96ef000deda9a48bb3ebbe5</u> | + 0.0281283265151645 69 BNB  16.49 USD | ✓ |
| 56 | 2021-11-25 10:16:38 | <u>0x90ca9ed5e43c490bb3ab8c7e7440022d6163c09a2778927f5c92a9d00f573dd5</u> | + 0.0511558428940906 14 BNB  32.69 USD | ✓ |
| 57 | 2021-11-24 03:33:38 | <u>0x12f1e55a51896311739807a896bf15357f9f0b922cf5214bd97b0bf7298c48a3</u> | + 0.0914741246638140 35 BNB  53.62 USD | ✓ |
| 58 | 2021-11-22 10:56:52 | <u>0x7b847712bcca3b917e1bd790239d6bab7a6792785b24f2f9e8a2a77b4d1c8c83</u> | + 0.1060482159406739 84 BNB  59.31 USD | ✓ |
| 59 | 2021-11-21 08:28:35 | <u>0x5adb9d2720d933b0e777bcbe37e54d9e112246af919c451a5094b362f9113c55</u> | + 0.2556509676247774 03 BNB  151.39 USD | ✓ |
| 60 | 2021-11-21 01:29:30 | <u>0xe5de3391ee3176a10a20085eedd58b6f26ea7684acb3be4f99dfd9e474bfc269</u> | + 0.3131281938805446 36 BNB  183.83 USD | ✓ |
| 61 | 2021-11-20 17:26:15 | <u>0x725aa66f18c0c84bd0765f2720791ef883d592b11fd9cb59e6b5930bdbbc0af21</u> | + 0.2328791295135222 15 BNB  140.72 USD | ✓ |
| 62 | 2021-11-20 05:12:22 | <u>0xa74df868278a00a6e3aa71dcc8bfa911aa1a1421cb845aa3dbb0a40b5697c207</u> | + 0.2102900865590611 46 BNB  120.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 63 | 2021-11-18 16:54:06 | <u>0xaf3ab7130f5ec4eab66e17bc</u> <u>dc0d88b324f8a0223be97f6506271065849df1f4</u> | + 0.1088698341560855 18 BNB  57.89 USD | ✓ |
| 64 | 2021-11-16 10:23:58 | <u>0x1d43ac1fc344c9a412bbc4630f93aa9e872c1da93e37c821456d1c1f79e53947</u> | + 0.2610359281377456 76 BNB  153.67 USD | ✓ |
| 65 | 2021-11-13 09:38:49 | <u>0x0c7783c31ed4e1afaf869c47cdc15715382be3732dcd734e78bc7061c4a1f4d3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2021-11-13 09:38:49 | <u>0x0c7783c31ed4e1afaf869c47cdc15715382be3732dcd734e78bc7061c4a1f4d3</u> | - 0.0001056350000000 00 BNB  0.06 USD | ✓ |
| 67 | 2021-11-13 02:26:34 | <u>0x825aee858c583fcb1a393e7df0b4ea63d3f79902832bb5b72e03cfccf1a3ad2c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2021-11-13 02:26:34 | <u>0x825aee858c583fcb1a393e7df0b4ea63d3f79902832bb5b72e03cfccf1a3ad2c</u> | - 0.0001056950000000 00 BNB  0.06 USD | ✓ |
| 69 | 2021-11-02 23:56:48 | <u>0x0bbc7b29fbea21836af20ed0d42b30965a313f95c20a916a8bc13ac5fd47d729</u> | + 0.0295751243823477 00 BNB  16.33 USD | ✓ |
| 70 | 2021-10-26 18:43:04 | <u>0x034114b7f6fd7d10e6f69849a21c2bb170565108d0292933303963d185f61534</u> | + 0.0288028787869739 48 BNB  12.99 USD | ✓ |
| 71 | 2021-10-26 11:02:09 | <u>0x9c92a4595413fe0739fedebd04d376a29daaa1b7bef2af0f9adbd69fbb0b1dd7</u> | + 0.0340813515647730 64 BNB  16.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2021-10-25 07:46:22 | <u>0x1048c8f64696892e0062</u> <u>b1bbb7e11755bd3d0650be</u> <u>6c9ae1f6e3da38438307e8</u> | + 0.0765405156770161 13 BNB  37.12 USD | ✓ |
| 73 | 2021-10-24 16:22:06 | <u>0x70c6c684a3e029dad521</u> <u>feb190db4d9ca2fc809b31</u> <u>e9b0893e2b8888397db125</u> | + 0.0970955239445411 43 BNB  46.19 USD | ✓ |
| 74 | 2021-10-24 09:50:30 | <u>0x5b407c417b51c4b4f409</u> <u>8e2dbc019eedeaa8ca88f4</u> <u>f83990200e90fc0c3b64e2</u> | + 0.0371223217231107 79 BNB  17.66 USD | ✓ |
| 75 | 2021-10-05 14:48:41 | <u>0x60bbbc92914aec7eefb9</u> <u>01585c5dfb70ae1fad3cf5</u> <u>07a44acad46a17e775132e</u> | + 0.1163842323702283 94 BNB  51.45 USD | ✓ |
| 76 | 2021-10-04 17:22:03 | <u>0x87f27233e7dde9349b41</u> <u>fb7c547d2b9f0fe52f4bb8</u> <u>8a82043c0a55a53656bc82</u> | + 0.2149283175558906 19 BNB  91.62 USD | ✓ |
| 77 | 2021-09-23 10:24:56 | <u>0x5acb0aa713e471335481</u> <u>0a73eddbf1ba4b454ff4a4</u> <u>d365493bd2b5555606348c</u> | - 1.1156382717483890 32 BNB  427.84 USD | ✓ |
| 78 | 2021-09-23 10:24:56 | <u>0x5acb0aa713e471335481</u> <u>0a73eddbf1ba4b454ff4a4</u> <u>d365493bd2b5555606348c</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 79 | 2021-09-19 10:16:53 | <u>0xedc4705014c6c10c961f</u> <u>d3d413d0669eb6d12277e6</u> <u>a4916468443831d5b664d9</u> | + 0.1664714312145394 73 BNB  68.02 USD | ✓ |
| 80 | 2021-09-17 12:09:11 | <u>0x43d0ad4529f965d2264f</u> <u>af5321db5c54fb0dfdc767</u> <u>087eee666a5a8972575edc</u> | + 0.1648219221022019 23 BNB  67.01 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2021-09-09 02:33:04 | <u>0x193f00fe71c0d63914ab</u> <u>8a74b947520450197416ea</u> <u>d9687350a292ce4c7a98c1</u> | + 0.0566384864467270 32 BNB  23.55 USD | ✓ |
| 82 | 2021-09-07 15:35:20 | <u>0xc613a3b6c604ed1fc21a</u> <u>64fa7530b2a5fa304e68a5</u> <u>7e63987d2fd4c2cd851139</u> | + 0.2399760493051322 22 BNB  100.47 USD | ✓ |
| 83 | 2021-09-03 03:35:49 | <u>0x6ed3613a731116406c6d</u> <u>1039b5925b44e10d2fa976</u> <u>9a86d13ccb2280d1154004</u> | + 0.0384276906156453 96 BNB  18.80 USD | ✓ |
| 84 | 2021-08-26 17:58:11 | <u>0x48730b218e910b1d24ec</u> <u>bc6f078521071877a89fc1</u> <u>542001d3a6020b108fe6e8</u> | + 0.0595293295936586 21 BNB  28.46 USD | ✓ |
| 85 | 2021-08-06 12:14:14 | <u>0xc1e01c88f3e3a715b8a8</u> <u>0fe06fa9ef58aeafcc5a22</u> <u>c8f1fc99e2775bac4228af</u> | + 0.1926176483253100 04 BNB  65.95 USD | ✓ |
| 86 | 2021-07-20 08:16:46 | <u>0x68dc99a7cd9d7893724d</u> <u>fe2b549ec8a0b0d2ef0420</u> <u>0e69997cb31d63d9736644</u> | + 0.1972607141451743 76 BNB  52.16 USD | ✓ |
| 87 | 2021-07-10 21:41:36 | <u>0xac000c71b60c2974674c</u> <u>67d49a8c17bd718e37f062</u> <u>9e09952b6148b375dc2696</u> | - 0.7564261991142783 30 BNB  242.93 USD | ✓ |
| 88 | 2021-07-10 21:41:36 | <u>0xac000c71b60c2974674c</u> <u>67d49a8c17bd718e37f062</u> <u>9e09952b6148b375dc2696</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 89 | 2021-07-10 19:35:15 | <u>0xed7bc31104bc85a4ebe6</u> <u>566b7c6a07041e70afce44</u> <u>6226ebe19ad7f0622c1e22</u> | + 0.3260723997931823 10 BNB  104.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 90 | 2021-07-10 14:20:33 | <u>0x916532530c3ce7d8d0704842d3598f5a7e313ed98e30d2aad4c2ee3239f75ccb</u> | + 0.2315697752974580 91 BNB  73.20 USD | ✓ |
| 91 | 2021-05-24 06:00:44 | <u>0x01307f617398e8ff6c8906c4092ade36e3ed073fcb7b08b1512b410572267d2c</u> | + 0.0599775125114711 33 BNB  20.73 USD | ✓ |
| 92 | 2021-05-17 11:03:28 | <u>0xf65e8c4d35d5467e55e2f77f87791dd8dc8c7cf6a1a45121302459747970a496</u> | + 0.0209939604358703 21 BNB  10.75 USD | ✓ |
| 93 | 2021-05-17 08:53:08 | <u>0x3f5952a84f0460144576bc2191d7a0fbb826f568e6660c4eebb21b1ed39e4bfb</u> | + 0.0258964121673235 79 BNB  13.26 USD | ✓ |
| 94 | 2021-05-17 03:07:19 | <u>0x66f4fb550ed853489a05c1c1933172021986e01681b1c5baa13e5629935ea75a</u> | + 0.0208903857096173 76 BNB  10.69 USD | ✓ |
| 95 | 2021-05-16 14:30:46 | <u>0xc72d509cb7483f1ba929bbac3c86f2e34a4ea9e11f21eef2ce23e30078a54609</u> | + 0.0361281437323115 60 BNB  18.50 USD | ✓ |
| 96 | 2021-05-15 08:18:44 | <u>0x97557eb46cfec82585452cd029d1b952f1fe3036030cc0cdbc50a252641348fc</u> | + 0.0207770549563368 01 BNB  11.70 USD | ✓ |
| 97 | 2021-05-14 14:02:21 | <u>0x4f1d825c1dbafd36d07b99310df43a55fd19492b89e966e45d6f818b38de83b2</u> | + 0.0142262495107071 76 BNB  8.01 USD | ✓ |
| 98 | 2021-05-14 08:24:54 | <u>0x408587136e45ed7aa001e169cafd3a0b7e727c10ad4bfb7afed7f83cd2237454</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2021-05-14 08:24:54 | <u>0x408587136e45ed7aa001e169cafd3a0b7e727c10ad4bfb7afed7f83cd2237454</u> | - 0.0001056950000000 00 BNB  0.06 USD | ✓ |
| 100 | 2021-05-13 21:51:20 | <u>0x545aeeb776ebdfcdbfdeae7c352afbbe4534dea0dc8e3195fffc2bafd9158c</u> | + 0.0065000000000000 00 BNB  3.91 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-06 08:35:12 | <u>0x7d27be1dfce77a6257e94c6644b35b8c99bd4d68e122d426633b247634a82e22</u> | + 14.819397070000000 838 USDT  14.81 USD | ✓ |
| 2 | 2023-04-02 06:18:27 | <u>0xfdbaddcfc001e8717ef4bca61878d7259c271cdb1f2a776b9dc9f2a5448d2510</u> | + 75.189773259999995 503 USDT  75.14 USD | ✓ |
| 3 | 2023-03-28 16:19:44 | <u>0xbe37327f2f0b33019222bb55512e0f832e68f0105e5998abc1b55b2144ee7b26</u> | - 97.882725960000001 919 USDT  97.86 USD | ✓ |
| 4 | 2023-03-13 09:49:46 | <u>0x419b9062e7708e6da6458495df7cdd70cc284ea9eeb8112674712676ba86386b</u> | + 10,000 CAKE LP | ✓ |
| 5 | 2023-03-08 17:36:51 | <u>0x36a43b315af1a5bb5546067adac9869f1b21b1f75b740f4d9caa6873fa7e1e23</u> | - 341.74178258835655 6971 BUSD  341.83 USD | ✓ |
| 6 | 2023-02-12 06:12:28 | <u>0x677bbdea12307b398f08ba9feb96db65a40e54487fc7e6ff619faa34fcf6041d</u> | + 72.260551770000006 400 USDT  72.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 7 | 2022-11-30 18:42:07 | <u>0x51aab5bb8912d0585a730923e559a3f54ec1d86f37a3dcb68e8d3cbcb61d8983</u> | + 25.622174189999999 072 USDT  25.62 USD | ✓ |
| 8 | 2022-11-29 14:19:32 | <u>0xbb033ac67f5bb1706814964d26cb05af7d23c3c7acfe67a6f76379d2133de437</u> | + 1,000,000 free | ✓ |
| 9 | 2022-09-27 12:18:14 | <u>0x3cd3ad59a958f7622b7414db2396ddade3704258c805a0b6d8b68a283c796868</u> | - 128.41706325702583 0580 USDT  128.49 USD | ✓ |
| 10 | 2022-06-03 16:06:20 | <u>0xbd9d0f03241fbef7adbb e011840485fb371ace6363a9d5e7a063065b3e1c2e7a</u> | + 188,888 luna2.app | ✓ |
| 11 | 2022-05-27 00:17:31 | <u>0x2bb50da745887bdbd5c237cb8919f3b002563bda0a293c0ad5afb703e0ab876b</u> | + 74.079442655421843 256 USDT  74.09 USD | ✓ |
| 12 | 2022-05-23 09:47:48 | <u>0x3f85923f4bed43f08f42ada41e6ca0df9290a7d86ed45ade318630aa76bd3eb3</u> | + 54.337620601603987 325 USDT  54.41 USD | ✓ |
| 13 | 2022-05-23 09:28:15 | <u>0xfafbcf6f612540b5536a6b49b5d7f65e8d6d4a88f5b1f58fa4b7a8658739b8e2</u> | + 121.96753721343623 0559 BUSD  122.15 USD | ✓ |
| 14 | 2022-05-21 20:09:31 | <u>0x348c6683297c06d47281f8a6157ebe561af8693a9bc2e70a4adbdabcec08c47d</u> | + 75.247704663624375 598 BUSD  75.28 USD | ✓ |
| 15 | 2022-05-20 15:00:58 | <u>0x49824d3b85329e0fc66c6ec78d4c73e0b5637fc6532f97f793b8b90aba9df664</u> | + 69.961317747138579 648 BUSD  69.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2022-05-20 02:13:58 | <u>0x106a61a1ff931ad1436086237ff0e01227db38039cda452b6c75f5e43e87cf55</u> | + 74.565222964157342 744 BUSD  74.62 USD | ✓ |
| 17 | 2022-05-07 19:08:12 | <u>0x888c190498cc1c9737534374adde1088d021741b8318c57d9a46f64d6a5dd5eb</u> | + 268,551.0000000000 00000000 Bittt.io | ✓ |
| 18 | 2022-04-13 05:01:03 | <u>0x6cc86c78db5c14ea9cf6e5707cb62ff4fe28bc12d11b97927d8ba4e54f069520</u> | + 1,286,698 usdswap.io | ✓ |
| 19 | 2022-03-20 11:52:26 | <u>0x76b5adf871f0491aa02fedfd39e1b4d570bb46c4e4f306490e5b0f4c13d16706</u> | + 0.5759999999999999 56 ABGR | ✓ |
| 20 | 2022-02-01 21:31:18 | <u>0x25ef0855f5773495b056a22329198b1784b1d5de2d7cae6c848afc7b97a6bcce</u> | + 18,000,000.00000000 000000000000 ABOYS | ✓ |
| 21 | 2021-12-29 01:56:28 | <u>0x672defb4e7db14da975606f22d345ec8bd06baf26f293e0033c72d75d2554a6b</u> | + 1.0000000000 ANTIS | ✓ |
| 22 | 2021-11-13 09:38:49 | <u>0x0c7783c31ed4e1afaf869c47cdc15715382be3732dcd734e78bc7061c4a1f4d3</u> | - 51.964608900000001 768 BUSD | ✓ |
| 23 | 2021-11-13 06:09:14 | <u>0x6697da97c420eea065c8fda18c3dde3fee95ec78c2e8fe3a4ee0a898ee68ae91</u> | + 51.964608900000001 768 BUSD | ✓ |
| 24 | 2021-11-13 02:28:55 | <u>0x7828a8076d044d37435474a21f691c2fa5b3b9f776cea7ffea024115becae50e</u> | + 800,000.0000000000 00000000 Dex88.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2021-11-13 02:26:34 | <u>0x825aee858c583fcb1a39</u> <u>3e7df0b4ea63d3f7990283</u> <u>2bb5b72e03cfccf1a3ad2c</u> | - 38.005799545889956 903 BUSD | ✓ |
| 26 | 2021-11-12 06:10:30 | <u>0xadfb8d4d6b8a6bc748fd</u> <u>3d438d74e19c399db77cdb</u> <u>e012f69f856934b20fb64c</u> | + 38.005799545889956 903 BUSD | ✓ |
| 27 | 2021-11-10 00:36:37 | <u>0x92654ecdec42241bdb58</u> <u>b9c9407ace9c02fe4d6ba3</u> <u>9cb8027959196c1783d02b</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 28 | 2021-09-08 11:05:40 | <u>0xd77363ac3dbd2e90733b</u> <u>cf49006476563fcef4a649</u> <u>c6aabb282003134efeddf</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 29 | 2021-09-03 03:39:49 | <u>0xc271d17c9e2729cf4d53</u> <u>0a5ed88b663cbd886802b1</u> <u>27850fc23325a2903e85a5</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 30 | 2021-08-19 19:10:29 | <u>0x48ca0a4cf43fb90860ad</u> <u>7b7c6ece6eae3a5d95149e</u> <u>271e7a750b09abac43ae00</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 31 | 2021-08-10 08:58:38 | <u>0x71f88505bb0ed198bccf</u> <u>b056db8c1f92105168e1c0</u> <u>122bb34f0778eb45d7d033</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 32 | 2021-08-06 12:18:48 | <u>0xf5131881f89251af9f2e</u> <u>e02dc6428237fc494a6be5</u> <u>dcb7b9909077cf068506e2</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 33 | 2021-08-01 18:20:44 | <u>0x1c8bf3f57c992521cab7</u> <u>0d7f967214595600cf893f</u> <u>b2e0aa6a562707e03e0bef</u> | + 800,000.0000000000 00000000 VERA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2021-07-30 21:43:07 | <u>0xb954718c4975f319f5fd</u> <u>cff286a75983c0a1ddf02f</u> <u>84b74afe0e751cb2359b95</u> | + 150,000.00000000 MNEB | ✓ |
| 35 | 2021-07-26 08:24:48 | <u>0x3ca912a44f9fbc558fa4</u> <u>1cdebce442fc0fe1f95d6d</u> <u>08a739977f1da2521361ff</u> | + 150,000.0000000000 00000000 VELO | ✓ |
| 36 | 2021-05-14 08:24:54 | <u>0x408587136e45ed7aa001</u> <u>e169cafd3a0b7e727c10ad</u> <u>4bfb7afed7f83cd2237454</u> | - 338.09931820632942 8449 BUSD | ✓ |
| 37 | 2021-05-14 05:23:48 | <u>0x2cf75930eb260aad1730</u> <u>a4b438968dbddf1ebdd794</u> <u>fa981f4041e8ba09a04435</u> | + 146.53054581486006 2137 BUSD | ✓ |
| 38 | 2021-05-13 09:41:52 | <u>0x3f5b8461a658919c864e</u> <u>90f48bcf66a201efa77187</u> <u>40c36b39696125860e7ad3</u> | + 64.980967512734565 616 BUSD | ✓ |
| 39 | 2021-05-12 16:40:49 | <u>0x6ee5f11c8411933b9a6d</u> <u>76377e043d2115350cb73d</u> <u>49caf2a097a36372e6e57d</u> | + 67.690510161798854 938 BUSD | ✓ |
| 40 | 2021-05-06 11:53:59 | <u>0xcadd391a21708c338220</u> <u>c7a6e484cf277238c094b4</u> <u>3a5f4e04d7962fceade1b0</u> | + 58.897294716935959 968 BUSD  20,968.74 USD | ✓ |

* USD values displayed at the time of transaction

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